

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

9

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">William J. Allison and Walter T. Allison</p>	<p><i>For U. S.:</i> James E. Ritchie Assistant U. S. Attorney</p> <p align="right">(Ct. Apt) Brown & Perrault 500 W. 7th, Tulsa</p> <p><i>For Defendant:</i> John C. Rogers, (Walter) 828 Hartford Building, Dallas, Texas, 75201- Peter B. Bradford, (Wm) Mayo Bldg., Tulsa, Okla.</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-2-67	Clerk					
J.S. 3 mailed 10-31-67(2)	Marshal					
Violation Using the mails to defraud Title 18	Docket fee					
Sec. 1341, 2 and 371						

*Payments
being made
thru Reg.
of Court c/c*

DATE	PROCEEDINGS
9-14-67	Indictment, filed in open Court. b
9-14-67	Record vote of the grand jury, filed in open Court. b
9-14-67	Ordered by the Court that the bonds of the defendants are fixed in the sum of \$5,000.00 each. (Allen E. Barrow - Judge) b
9-14-67	Warrants for the arrest of each of the defendants issued. b
9-20-67	Order specifying methods and conditions of release including posting 10% of \$5,000.00, filed. e
9-29-67	Defendants each in person and each represented. Defendants each arraigned, each delivered copies of the indictment, and defendant William J. Allison enters pleas of NOT GUILTY as to Cts. 1 thru 21. Defendant Walter T. Allison enters pleas of NOT GUILTY as to Cts. 1 thru 21, and case as to both defendants is set for Jury Trial on Monday, 10-16-67 at 9:30 A.M. Defendants granted 9 days to file any motions. Defendant William J. Allison's bond fixed in the amount of \$5,000. (AEB-J)h
9-29-67	Order Specifying methods and conditions of release filed. h
9-29-67	Appearance bond of the defendant Wm. J. Allison in the sum of \$5,000 filed. h

(OVER)

DATE	PROCEEDINGS
10-2-67	Warrant for arrest of defendant, William J. Allison, returned, filed - defendant arrested at Tulsa, Oklahoma on 9-29-67 and released on bond. b
10-10-67	Defendants each present and each represented. Defendant Wm. Allison withdraws pleas of Not Guilty to Cts. 1 thru 10 and 21, and enters pleas of NOLO CONTENDERE to Cts. 1 thru 10 and 21. Court allows pleas of NOLO CONTENDERE as to defendant Wm. Allison to Cts. 1-10 & 21, and Cts. 11 thru 20 dismissed on recommendation of DA. Defendant Walter T. Allison withdraws pleas of Not Guilty to Cts. 1 thru 5 & 21 and enters pleas of NOLO CONTENDERE. Court allows pleas of NOLO CONTENDERE to Cts. 1 thru 5 & 21 as to defendant Walter Allison, and Cts. 6 thru 20 dismissed on recommendation of DA. This case stricken from jury docket of 10-16-67 and set for sentencing on Tuesday, 10-24-67 at 10:00 A.M. (AEB-J)h
10-24-67	Defendants present in person and each represented by counsel. Judgment and Sentence- William J. Allison (33)
	Imposition of sentence as to Cts. 1,2,3,4,5,6,7,8,9,10 & 21 suspended and defendant placed on probation for a period of Five (5) years from this date.
	Further ordered that period of probation in Cts. 2,3,4,5,6,7,8,9,10 & 21 run concurrently with period of probation in Ct. 1.
	And one of the conditions of probation is that the defendant pay unto the United States District Court the sum of \$211.50 per month for a period of 60 months; and the Clerk is directed to disburse said sum on a percentage basis to the victims in accordance with the amounts shown in Government's Exhibit No. 1.
	Judgment and Sentence- Walter T. Allison (64)
	Imposition of sentence as to Cts. 1,2,3,4,5, & 21 suspended and the defendant placed on probation for a period of 5 years from this date as to each count.
	Further adjudged that the period of probation in Cts. 2,3,4,5 & 21 run concurrently with period of probation in Ct. 1.
	And one of the conditions of probation is that the defendant pay unto the United States District Court the sum of \$163.67 per month for a period of 60 months; and the Clerk is directed to disburse said sum on a percentage basis to the victims in accordance with the amounts shown in Government's exhibit No. 1. (Allen E. Barrow-Judge)h
10-24-67	Plaintiff's exhibit No. 1 filed. h
10-24-67	Order of Probation as to Wm. Allison filed & entered. (AEB-J)h
10-24-67	Two c.c. of Order as to Wm. Allison delivered to Prob. Office. h
10-24-67	Order of Probation as to Walter Allison filed & entered. (AEB-J)h
10-24-67	Two c.c. of order as to Walter Allison delivered to Prob. Office. h
11-7-67	Order for refund of cash bail deposit, filed. (AEB-J) e
1-8-69	Order of distribution, filed. (AEB-J)m
9-15-69	Application to revoke probationary sentence of deft. William J. Allison, filed. m
9-15-69	Order that deft. William J. Allison appear & show cause why probationary sentence should not be revoked and ordered that warrant be issued for said deft. (AEB-J)m Warrant issued. m
9-17-69	Minute Order: Case set for hearing to show cause as to Wm. J. Allison on Thurs., Sept. 18, 1969 at 10:30 A.M. (AEB-J)h
9-17-69	Minute Order: Court orders that the defendant Wm. J. Allison be released on reco- nizance, and ordered to appear before the US Dist. Court for NDO on Thurs. Sept. 18, 1969 at 10:30 A.M. (AEB-J)h

DATE	PROCEEDINGS
9-18-69	Hearing held on order for defendant Wm. J. Allison to show cause why probation should not be revoked. It is adjudged that the application to revoke probationary sentence is denied and probation is to continue, and court grants leave to Gordon H. Adkins and Wm. J. Allison to continue association.(AEB-J)h
9-18-69	Exhibits 1,2,3,4,&5 filed in 67-CR-64.h
9-29-69	Return on warrant for arrest of deft. William Joseph Allison, filed. Deft. W.J. Allison arrested and placed in Dallas County Jail on 9-15-69 and on 9-17-69 released on PR Bond to return to Tulsa, Okla. at 10:30 a.m. on 9-18-69. m
1-15-70	Order of Distribution, filed (AEB-J). js
1-17-72	Report and Order terminating probation prior to original expiration date of Walter T. Allison, filed. (AEB-J)r
10-20-72	Report and Order , (for issuance of Probation Violator's Warrant on William J. Allison) AEB-J, filed. js It is ordered that execution of said warrant to be withheld until further notice, and further that the show cause hearing be set on 1-23-73.(AEB-J)h
1-23-73	It is ordered by the Court that the Deft. William J. Allison, having paid the total amt. of restitution due, the hearing on order to show cause is hereby stricken and the warrant withdrawn. (AEB-J)hm
3-19-73	Order of Distribution, filed. (AEB-J)r

DATE	PROCEEDINGS

